

Legacy Board Meeting Minutes
February 23, 2021

Members in Attendance:

Freya Windsor, Ken Ruth, Lisa Tacket, Sherri Bousfield, Courtney Crossland, Megan McAvoy

Minutes were presented for approval

- A. Courtney Crossland made the motion
- B. Lisa Tacket second the motion
- C. All in favor

Financial Report was given

CEO Report

Motion was made to change procedure for COVID Testing

- A. Freya Windsor made the motion
- B. Megan McAvoy second the motion
- C. All in favor

Motion was made to apply for second round of PPP

- A. Megan made the motion
- B. Lisa Tacket second the motion
- C. All in favor

Motion was made to approve new employees

- A. Ken Ruth made the motion
- B. Freya Windsor second the motion
- C. All in favor

Early Graduation Request

Motion was made to approve a student to graduate early

- A. Lisa made the motion
- B. Ken second the motion
- C. Majority says yes, one opposed

Budget Revision

Motion was made to accept the budget revision

- A. Lisa Tacket made the motion
- B. Ken Ruth second the motion
- C. All in favor

Board Member Resignation

Motion was made to release Eric Clinger from the board

- A. Sherri Bousfield made the motion
- B. Courtney Crossland second the motion
- C. All in favor

Motion to approve Renee Hunt for signatory on back accounts for TD and BBVA

- A. Courtney Crossland made the motion
- B. Ken Ruth second the motion
- C. All in Favor

Motion was made to adjourn meeting

- A. Freya Windsor made the motion
- B. Ken Ruth second the motion
- C. All in favor

Next Meeting will be April 27, 2021 at 6:30pm

Hope Board Meeting Minutes

March 23, 2021

Members in Attendance:
Alana Allen, Nicole Tate, Anthony Dawkins, Kash Ramsdale

Public Comment Time: None

Motion to approve January 2021 Minutes

- A. Nicole Tate made the motion
- B. Kash Ramsdale second the motion
- C. All in Favor

Financial Report

CEO Report

Motion to approve Budget Revision

- A. Kash Ramsdale made the motion
- B. Nicole Tate second the motion
- C. All in favor

Motion to approve Audit Agreement

- A. Alana Allen made the motion
- B. Anthony Dawkins second the motion
- C. All in favor

Upcoming Events

Motion to approve Renee Hunt for signatory on bank accounts for TD and BBVA

- A. Alana Allen made the motion
- B. Kash Ramsdale second the motion
- C. All in Favor

Motion to adjourn

- A. Anthony Dawkins made the motion
- B. Alana Allen second the motion
- C. All in favor

Next meeting June 29, 2021 at 6:00pm